GOVERNMENT OF INDIA
HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
LOK SABHA

UNSTARRED QUESTION NO:1320
ANSWERED ON:15.07.2004
CBI RAIDS IN CEMENT CORPORATION OF INDIA LTD.
Yerrannaidu Shri Kinjarapu

Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:

(a) whether CBI raids were conducted in the office of Cement Corporation of India Limited at Tandoor Cement Factory, Hyderabad recently;

(b) whether the houses of officers/staff members were also raided by CBI;

(c) if so, the details thereof; and

(d) the action taken against the person found guilty?

Answer

MINISTER OF STATE (INDEPENDENT CHARGE) IN THE MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTRPRISES (SHRI SONTOSH MOHAN DEV)

(a) No, Sir.

(b) & (c) Information has been received that a search was conducted by CBI at the residence of Shri B.V. Subba Rao, Asstt. Manager (Marketing)/Regional Manager, Cement Corporation of India Ltd., Hyderabad in the wake of a trap case in connection with the alleged case for amassing wealth disproportionate to his known sources of income.

(d) CBI has registered a case for above alleged offence against Shri Subba Rao under the provisions of Prevention of Corruption Act,1988 and he has been placed under suspension by the management with effect from 10th May,2004 under the provisions of CCI Conduct, Discipline and Appeal Rules.